(b) The Unlawful Activities (Prevention) Act, 1967 as amended in September, 2004 has provisions to combat financing of terrorism. The Foreign Contribution (Regulation) Act, 1976, (FCRA), also regulates and monitors receipt and use of foreign funds by the recipients. The Foreign Exchange Management Act, (FEMA) has provisions to deal with the cases of unauthorized transfer of foreign exchange including through hawala. Further, the Prevention of Money Laundering Act and the Financial Intelligence Unit (FIU-IND) have also come into effect.

The security and law enforcement and Revenue agencies are sensitized from time to time to pursue an inter-agency approach to detect channels and use of funds received by terrorists groups.

At the international level, India is a member of Asia Pacific Group (APG) on Anti-Money Laundering and Combating of Financing of Terrorism and has Observer status in the Financial Action Task Force (FATF).

(c) and (d) There is continuous coordination between Home, Defence, Finance and other Ministries, which are the adminstrative Ministries of security sensitive sectors. Proposals relating to such sectors are referred to the Ministry of Home Affairs and Ministry of Defence for vetting from security angle.

Excesses by security forces at Indo-Nepal Border

2482. SHRI MOTIUR RAHMAN: Will the Minister of HOME AFFAIRS be pleased to state:

(a) whether instances of excesses by the security forces at Indo-Nepal border have been noticed during the last three years; and

(b) if so, the details thereof?

THE MINISTER OF STATE IN THE MINISTRY OF HOME AFFAIRS (SHRI S. REGUPATHY): (a) and (b) Sashastra Seema Bal (SSB) is deployed on India-Nepal border. No such incidents have come to the notice of the Government.